

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
June 3, 2015

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report:
 - A. Resolved to approve a request by Boy Scout Troop 45 for the use of a section of the John S. DaVanzo Community Pool for merit badge programs on five consecutive Monday nights: July 27, August 3, August 10, August 17, and August 24, 2015.
 - B. Resolved to correct a typographical error in the Minutes of the 2015 Organizational Meeting April 6, 2015 memorializing 2015 appointments to the Board of Ethics.
 - C. Resolved to approve the request by Mineola Lodge No. 975 of the Free and Accepted Masons for the use of the Wilson Park picnic area for its Annual Family Picnic on Sunday, September 20, 2015 from 9:00 AM – 6:00 PM (Raindate: Sunday, September 27, 2015).
 - D. Resolved to enter into an agreement with The Satellite.biz company to provide credit card payment technology and consulting services.
 - E. RESOLVED, that there is hereby established whenever a volunteer firefighter of the Mineola Fire Department provides services under General Municipal Law Section 209-I when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL coverage provided by the Mineola Fire Department for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Mineola Fire Department must immediately cease providing any additional service at the scene of the emergency.
3. Treasurer's Report:
 - A. Resolved to approve payments totaling \$343,332.17 from the Development Incentive Bonus Funds in FY 2014/2015:

<u>Vendor:</u>	<u>Amount:</u>	<u>Project:</u>
Dvirka & Bartilucci	\$ 4,777.24	Packed Tower Aeration System - Well #1
Dvirka & Bartilucci	\$ 1,475.91	Packed Tower Aeration System - Well #1

Mueser Rutledge Consulting Engineers	\$ 3,734.42	Turf Fields Project
Pratt Brothers, Inc.	\$ 25,853.30	Memorial Park Project
Valente Contracting Corp.	<u>\$307,490.30</u>	Memorial Park Project
Total	\$343,331.17	

4. Building Department Report:

5. Village Attorney Report:

- A. Resolved to adopt the updated Length of Service Awards Program Investment Policy Statement (LOSAP IPS) dated February 18, 2015.

Public Meeting 7:30 PM

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